Distr.
GENERAL

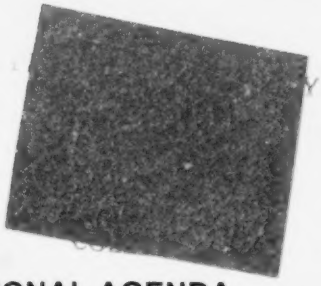
IDB.17/1/Add.1
10 June 1997

United Nations Industrial Development Organization

ORIGINAL: ENGLISH

Industrial Development Board

Seventeenth session
Vienna, 23-27 June 1997
Item 3 of the provisional agenda



ANNOTATED PROVISIONAL AGENDA

Item 1. Opening of the session

The seventeenth session of the Board will be opened by the President of the sixteenth session, Mr. Seung Kon Lee (Republic of Korea).

Item 2. Election of officers

In accordance with rule 23.1 of the rules of procedure, each year, at the commencement of its first regular session, the Board shall elect from among the representatives of its members a President, three Vice-Presidents and a Rapporteur. Rule 23.3 also stipulates that the offices of the President, the three Vice-Presidents and the Rapporteur shall be subject to equitable geographical rotation within a five-year cycle described in appendix A to the rules of procedure. Accordingly, for the seventeenth session, the President should be elected from members of the Board among the States included in List D of Annex I to the Constitution, and the three Vice-Presidents should be elected from members of the Board among the African States in List A, and the States in List B and List C, respectively. The Rapporteur should be elected from among the representatives of members of the Board among the Asian States included in List A.

Item 3. Adoption of the agenda

A provisional agenda for the seventeenth session, based on the provisional agenda adopted by the Board at its sixteenth session (IDB.16/Dec.19), as amended at its seventh special session (IDB/S.7/Dec.2 and IDB/S.7/Dec.3), and including items referred to the Board by the sixth session of the General Conference, is submitted to the Board for adoption in document IDB.17/1.

The Board will have before it:

- Provisional agenda (IDB.17/1)
- Annotated provisional agenda (IDB.17/1/Add.1)
- List of documents (IDB.17/CRP.6)

Item 4. Annual report of the Director-General for 1996 on the activities of the Organization, including progress report on specific activities

In accordance with Article 11.6 of the Constitution, the Director-General is to prepare an annual report on the activities of the Organization. In its resolution GC.4/Res.2, the General Conference at its fourth session requested the Director-General to fully incorporate in future annual reports the programme performance report according to Board decision IDB.7/Dec.11.

In resolution GC.6/Res.2, the General Conference requested the Director-General to adapt, beginning with the Annual Report of UNIDO 1995, the annual report into

For reasons of economy, this document has been printed in a limited number. Delegates are kindly requested to bring their copies of documents to meetings.

V.97 24120 (E) (a:\1997\pmo 2)

Distr.: 13 June 1997

a consolidated report covering (i) new technical cooperation programmes, (ii) progress on current programmes and (iii) an assessment of completed programmes.

In decision IDB.16/Dec.2, the Board requested the Director-General to pursue the discussions with the Turkish authorities for the eventual establishment and long-term operation of the international centre for hydrogen energy technologies. The Board also requested the Director-General to submit a report to the Board at its seventeenth session on the progress made in the establishment of the centre.

The Board will have before it:

- Annual Report of UNIDO 1996 (including programme performance report for 1996) (IDB.17/10-PBC.13/10, Add.1 and Add.2)

- Establishment of an international centre for hydrogen energy technologies. Report by the Director-General (IDB.17/2-GC.7/7)

Article 9.4 (d) of the Constitution stipulates that the Board shall request Members to furnish information on their activities related to the work of the Organization. In decision IDB.1/Dec.29, Member States were requested to inform the Board on their activities related to the work of the Organization when reviewing the Annual Report on the activities of the Organization. Member States may wish to include this information in the oral statements delivered by their representatives under this item. Such statements would be reflected in the summary records of the Board.

Item 5. Implementation of the UNIDO reform

The General Conference, in resolution GC.6/Res.1, requested the Director-General to keep Member States informed on the implementation of the reform and to report to the Conference through the Board on the implementation of that resolution. Also, in decision IDB.16/Dec.3, the Board, *inter alia*, requested the Director-General to report on the status of implementation of specific elements of the reform that had not yet been completed at the time of preparing document IDB.16/18.

The Board will have before it:

- Implementation of the UNIDO reform. Report by the Director-General (IDB.17/19)

Item 6. Follow-up to the seventh special session

In decision IDB/S.7/Dec.3 adopted at its seventh special session, the Board decided to establish an intersessional working group under the chairmanship of Mr. I. Posta (Hungary), to further advance the process of definition of the future role and functions of UNIDO. The Board further requested the chairman to establish a timetable for negotiations and to submit a progress report to the Board.

The Board will have before it:

- Intersessional working group on the future role and functions of UNIDO. Report of the Chairman (Mr. I. Posta, Hungary) (IDB.17/25)

- Financial situation of UNIDO. Report by the Director-General (IDB.17/24)

- Financial situation of UNIDO. Note by the Secretariat (IDB.17/CRP.5)

Item 7. Development of human resources for industry

Resolution GC.6/Res.4 contained a number of specific requests for action by the Director-General concerning the UNIDO programme for development of human resources for industry. In addition, the General Conference requested the Director-General to report on the implementation of that resolution to the Conference through the Board.

The Board will have before it:

- Development of human resources for industry. Report by the Director-General (IDB.17/6-GC.7/10)

Item 8. Integration of women in industrial development

Resolution GC.6/Res.5 on the integration of women in industrial development contained a number of specific requests for action by the Director-General. In addition, the General Conference requested the Director-General to report on the implementation of that resolution to the Conference through the Board.

The Board will have before it:

- Integration of women in industrial development. Programmes and activities, 1996-1997. Report by the Director-General (IDB.17/3-GC.7/8)

Item 9. Environmentally sustainable industrial development

In resolution GC.6/Res.6, the General Conference focused on certain aspects of environmentally sustainable

industrial development, including funding of priority programmes, ISO standards and eco-labelling, and requested the Director-General to report on the implementation of that resolution to the Conference through the Board.

The United Nations General Assembly, in resolution 50/113 on the special session for the purpose of an overall review and appraisal of the implementation of Agenda 21, invited the specialized agencies to contribute to the special session.

The Board will have before it:

- Environmentally sustainable industrial development. Report by the Director-General (IDB.17/8-GC.7/11)

Item 10. Industrial investment promotion

A number of specific measures were called for by the Board in decision IDB.16/Dec.16, in which the Board also requested the Director-General to report on the implementation of the actions called for.

The Board will have before it:

- Industrial investment promotion. Report by the Director-General (IDB.17/23-GC.7/17)

- Industrial investment promotion. Note by the Secretariat (IDB.17/CRP.3)

Item 11. Private sector development

In resolution GC.6/Res.9 on private sector development, the General Conference requested the Director-General to report to the Conference through the Board on the implementation of that resolution.

The Board will have before it:

- Private sector development. Report by the Director-General (IDB.17/11-GC.7/12)

Item 12. The regional dimension

(a) Africa, in particular the Second Industrial Development Decade for Africa

The General Conference at its sixth session requested the Director-General to provide progress reports to the Board on the implementation of the programme for the Second Industrial Development Decade for Africa (IDDA) (GC.6/Res.11). Subsequently, in decision IDB.15/Dec.6, the Board considered that the programme for IDDA should be implemented in the light of the new priority given to Africa within the seven thematic priorities of UNIDO, and specified concrete measures to be taken by the Director-General. The Board requested the Director-General to report to its seventeenth session on the implementation of that decision. At its sixteenth session, the Board adopted decision IDB.16/Dec.13 on the Second IDDA and requested the Director-General to submit to its seventeenth session a more detailed report on the Alliance for Africa's Industrialization.

The Board will have before it:

- Second Industrial Development Decade for Africa. Report by the Director-General (IDB.17/22-GC.7/ 16)

- Alliance for Africa's Industrialization. Report by the Director General (IDB.17/26)

(b) Arab countries programme for industrial development, including technical assistance to the Palestinian people

In resolution GC.6/Res.12, the General Conference requested the Director-General to report to the Conference through the Board on the implementation of that resolution.

The Board will have before it:

- Arab countries programme for industrial development, including technical assistance to the Palestinian people. Report by the Director-General (IDB.17/16 -GC.7/13)

(c) Special Programme for the Industrial Development of Asia and the Pacific

In resolution GC.6/Res.13, the General Conference requested the Director-General to report to the Conference through the Board on the implementation of that resolution.

The Board will have before it:

- UNIDO activities in Asia and the Pacific. Report by the Director-General (IDB.17/20-GC.7/15)

(d) Regional Cooperation Programme for the Industrial Recovery of Latin America and the Caribbean

In resolution GC.6/Res.14, the General Conference requested the Director-General to report to the Conference through the Board on the implementation of that resolution.

The Board will have before it:

- UNIDO activities in Latin America and the Caribbean. Report by the Director-General (IDB.17/18-GC.7/14)

Item 13. Industrialization of the least developed countries

In resolution GC.6/Res.8, the General Conference requested the Director-General to provide progress reports on the implementation of the programme to the sessions of the Board and to report to the Conference through the Board on the implementation of that resolution. Subsequently, the Board at its sixteenth session adopted decision IDB.16/Dec.14, in which it requested the Director-General to continue to report on the implementation of the projects in the least developed countries.

The Board will have before it:

- Implementation of the least developed countries programme. Progress report by the Director-General IDB.17/4-GC.7/9)

Item 14. Operational activities for development

Resolution 50/120 adopted by the United Nations General Assembly at its fiftieth session further developed the ideas contained in its resolution 47/199 on the triennial policy review of the operational activities for development within the United Nations. In resolution 47/199 the General Assembly requested the governing bodies of the specialized agencies to take appropriate action for the full implementation of the resolution and requested the respective executive heads to submit a yearly progress report to their governing bodies on measures taken and to be taken for its implementation.

The Board will have before it:

- Operational activities for development. Note by the Director-General (IDB.17/14)

Item 15. UNIDO contribution to the System-Wide Action Plan on Drug Abuse Control

In decision IDB.11/Dec.7, the Board requested the Director-General, in conformity with General Assembly resolution 47/100, to designate an agenda item for the Board to consider the contribution of UNIDO to the System-Wide Action Plan and to ensure that activities relating to drug abuse control be reflected in the relevant programmes. Subsequently, in resolution GC.5/Res.17, the General Conference requested the Director-General to continue to take appropriate measures in accordance with resolution GC.4/Res.1 and to reflect in the annual report the progress made in the implementation of resolution GC.5/Res.17. The revised format of the annual report does not allow for all the activities of the Organization to be included in detail in that document.

At its sixteenth session, in decision IDB.16/Dec.17, the Board requested the Director-General to report on the implementation of that decision to the Board at its seventeenth session. Accordingly, the Board will have before it:

- UNIDO contribution to the System-Wide Action Plan on Drug Abuse Control. Report by the Director-General (IDB.17/7)

Item 16. Field representation

In his report to the Board at its sixteenth session on UNIDO field representation (IDB.16/19), the Director-General proposed a new framework for the programme after 1997. The Board adopted decision IDB.16/Dec.15, which welcomed the new approach. In the same decision, the Board requested the Director-General to submit a progress report to the Board at its seventeenth session on the ways and means in which the recommendations contained in that decision are being implemented.

The Board will have before it:

- UNIDO field representation. Report by the Director-General (IDB.17/9)

Item 17. Personnel matters

(a) United Nations Joint Staff Pension Fund

By decision GC.1/Dec.37 the General Conference accepted the Regulations of the United Nations Joint Staff Pension Fund and established the UNIDO Staff Pension Committee. In its decision GC.6/Dec.19 the Conference elected the two members and two alternate members of the UNIDO Staff Pension Committee for the biennium 1996-1997. The Board may wish to recommend to the Conference at its seventh session candidates for election to the UNIDO Staff Pension Committee for the years 1998 and 1999.

(b) International Civil Service Commission

By decision IDB.1/Dec.18 the Board decided to accept the International Civil Service Commission (ICSC) statute for UNIDO as of 1 January 1986. The Board will be informed of any actions taken recently by ICSC which are of relevance to UNIDO.

The Board will have before it:

- Personnel matters. Report by the Director-General (IDB.17/5)

- List of staff of the UNIDO Secretariat as of 14 May 1997. Submitted by the Secretariat (IDB.17/CRP.1)

Item 18. Joint Inspection Unit

By decision IDB.1/Dec.22 the Board decided to accept on behalf of UNIDO the Statute of the Joint Inspection Unit (JIU) as of 1 January 1986. In the following document, the Board will have before it information on recent JIU activities of relevance to UNIDO:

- Activities of the Joint Inspection Unit of relevance to UNIDO. Note by the Secretariat (IDB.17/13)

Item 19. Matters related to intergovernmental, non-governmental, governmental and other organizations

Article 19.1 of the Constitution stipulates that the Director-General may, with the approval of the Board and subject to guidelines established by the General Conference: (a) enter into agreements establishing appropriate relationships with other organizations of the United Nations system and with other intergovernmental and governmental organizations; (b) establish appropriate relations with non-governmental and other organizations the work of which is related to that of the Organization; and that when establishing such relations with national organizations the Director-General shall consult with the Governments concerned.

Guidelines regarding relationships with the organizations mentioned above were established by the Conference in decision GC.1/Dec.41. In accordance with these guidelines, the Director-General shall: (a) present the draft texts of agreements with other organizations of the United Nations system to the Board for its approval; (b) circulate among the members of the Board information on intergovernmental and governmental organizations that have expressed the wish to enter into agreements with UNIDO and seek the approval of the Board before concluding an appropriate relationship agreement with the organizations concerned; and (c) circulate among the members of the Board information on international and national non-governmental organizations and other organizations seeking consultative status, following which the Board shall decide whether to accord consultative status to the organizations concerned in accordance with the guidelines established by the Conference.

The Board will have before it:

- Information on intergovernmental organizations not in the United Nations system. Note by the Director-General (IDB.17/21)

- Applications from non-governmental organizations for consultative status. Note by the Director-General (IDB.17/12)

Item 20. Preparations for the seventh session of the General Conference

At its sixth session, in decision GC.6/Dec.22, the General Conference decided that its seventh session should be held in Vienna from 1 to 5 December 1997. In accordance with Article 9.4 of the Constitution, the Board shall prepare the provisional agenda for the Conference. The Board reviewed the subject at its sixteenth session and agreed on the inclusion of additional agenda items entitled "Geographical distribution of Managing Directors" and "Industrial investment promotion" in the list of items of the draft provisional agenda for the seventh session of the Conference, contained in the annex to document IDB.16/20 (GC.7/3, para. 39).

The Board will have before it:

- Preparations for the seventh session of the General Conference. Report by the Director-General (IDB.17/15)

Item 21. Provisional agenda and date of the eighteenth session

In accordance with rule 10.2 of the rules of procedure, the Director-General shall submit to the Board at each regular session the provisional agenda for the following regular session. At its seventh special session, the Board adopted decision IDB/S.7/Dec.2, in which it decided to hold its eighteenth regular session on 12 September 1997 in order to consider the recommendation of a candidate for the post of Director-General. In the same decision, the Board decided to hold the thirteenth session of the Programme and Budget Committee from 8 to 11 September 1997.

The Board will have before it:

- Provisional agenda and date of the eighteenth session. Note by the Director-General (IDB.17/CRP.2)

For the information of Member States, the nineteenth session of the Industrial Development Board has been tentatively scheduled for 11-15 May 1998.